

**Middlesex Borough Planning Board
1200 Mountain Ave., Middlesex, NJ 08846
Minutes
November 12, 2015**

1. Call to Order

Chairperson Andy Galida called the meeting to order at 7:34p.m.

2 .Open Public Meeting Act Statement

Chairperson Galida read the Open Public Meeting Act statement.

3. Call to Order

Upon voice count the following members were present- Al Lowande, Andy Galida, Jim Green, Robert Schueler, John Sweeney, John Anello, Jeff First, Paul Woska.

Also in attendance was Board Attorney, Ms. Kelly Carey.

5. Minutes

Member Sweeney made a motion to approve the October 14, 2015 meeting minutes, seconded by Member Schueler. Vote: Member Lowande-yes, Chairperson Galida- yes, Member Green-yes, Member Schueler- yes, Member Sweeney- yes, Member Anello-yes, Member First-yes, Member Woska- yes. Motion passed.

6. Old Business

**P2015-05
MBKS LLC
107 Egel Ave
Block 287 Lot 51**

Memorialize Resolution

Member Schueler made a motion to approve the minor site plan Resolution, seconded by Member Lowande. Vote: Member Lowande- yes, Chairperson Galida-yes, Member Green-yes, Member Schueler-yes, Member Sweeney-yes, Member Anello-yes, Member First-yes, Member Woska-yes. Motion passed.

**P2015-06
MBKS LLC
125 South Ave
Block 371.01 Lot 5.02**

Memorialize Resolution

Member Lowande made a motion to accept the minor site plan Resolution, seconded by Member Schueler. Vote: Member Lowande-yes, Chairperson Galida-yes, Member Green-yes, Member Schueler-yes, Member Sweeney-yes, Member Anello-yes, Member First-yes, Member Woska-yes. Motion passed.

7. New Business

P2015-09

Minor site plan

Hortencia-Jaco Damiani

443 Union Ave

Block 107 Lot 7

The applicant had deficiency with the notice and will re-notice. The applicant will re-notice for the December 9, 2015 Planning Board meeting.

8. Correspondence

A.DEP Flood Hazard Notice

Ms. Carey stated that the Borough Engineers have filed a DEP Permit in conjunction with the town pool project.

9. Subcommittee Formation

Chairperson Galida, Member Green and Member Lowande formed the subcommittee to review the RFP's for the Planning Board.

Chairperson Galida announced that the November 25, 2015 meeting is being cancelled; the next meeting will be Wednesday December 9, 2015.

Chairperson Galida opened the meeting to the public, there being no public he closed the public portion of the meeting.

There being no further business Member Lowande made a motion to adjourn the meeting at 7:46pm, seconded by Member Green. Vote: All in favor. Meeting adjourned.

Secretary

Karen Wick, Board Clerk